

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT  
JULY 11, 2002**

**ACTION MINUTES**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN SCAG's OFFICE.**

The Community, Economic & Human Development Committee held its meeting at the SCAG offices downtown Los Angeles, CA. There was a quorum.

**1.0 CALL TO ORDER**

Mayor Alexander, CEHD Chair, called the meeting to order at 10:24 a.m.

**2.0 PUBLIC COMMENT PERIOD**

There were no Public Comments at this meeting.

**3.0 CONSENT CALENDAR**

The following consent calendar items were MOVED (DeSantis) SECONDED (Stettler) and APPROVED.

Councilmember Kathryn McCullough abstained from voting on the June 6, 2002 minutes.

**3.1 Approval Items**

3.1.1 Minutes of June 6, 2002

**3.2 Receive and File**

3.2.1 Growth Visioning Subcommittee Minutes of May 2002

3.2.2 Legislative Position Summary

3.2.3 Local Input Letter to Jurisdictions

**4.0 ACTION ITEMS**

**4.1 Socioeconomic Trend Projections**

Steve Weiner, SCAG's Senior Economist, asked the Committee to approve the trend projections or the 2004 RTP socioeconomic forecast as working numbers for further disaggregation and distribution for local review. He said that the projections are for population, household, and employment at the regional and county level by 5-year

increments to the year 2030. He also presented some background information and also a summary of the projections. The Forecasting Technical Task Force unanimously approved the recommendations and the revised trend projections at its June 5, 2002 meeting.

He said that once the CEHD Committee approves this item, these trend projections would then be disaggregated to the local jurisdiction and census tract level and sent out for local review, the local review process is scheduled to begin in September of this year.

Mr. Weiner questions from the Committee.

It was MOVED (McTaggart) SECONDED (Bauer) and UNANIMOUSLY agreed to approve the trend projection as a working number for further disaggregation and distribution for local review, per the joint committee recommendations.

## **5.0 INFORMATION ITEMS**

### **5.1 Intergovernmental Review (IGR) Activity Update – Year 2001 / 1<sup>st</sup> Quarter 2002**

Jeffrey Smith, Senior Regional Planner, gave the Committee a report of the Intergovernmental Review Activity report for the year 2002. SCAG's Intergovernmental Review Section (IGR) is responsible for performing a consistency review for regionally significant local plans, projects and programs with policies of the Regional Comprehensive Plan and Guide and the Regional Transportation Plan.

### **5.2 Status Report on SB 910 (Dunn) Housing Elements**

Alfredo B. Gonzalez, Senior Government Affairs Officer, reported on the status of SB 910 saying it is still pending in the Assembly Committee. He further stated that although the bill has been amended to reflect points of agreement through the consensus building process that has taken place in the last year in the Lowenthal/Wiggins working group, the League of California Cities is still opposed to the bill as is SCAG.

He said this bill is expected to be heard in the Assembly Housing Committee in early August. He said Senator Dunn wants to go ahead and push this bill through as is, and it is anticipated that there will not be too many drastic changes to the way the bill is at this time.

Mr. Gonzales stated that the Senator and his staff are aware that SCAG will not be changing its position, but that staff is happy with most revisions and how they affect SCAG.

## **53. Upcoming Events**

### **1. Mexico/US Summit on the Southwest Compact: Shared Borders and Solutions**

Bruce DeVine, SCAG's Chief Economist reported that this conference would be held on October 24 and 25 at the Barbara Worth Country Club & Resort in Imperial County. He mention that Gregory Pettis, the new head of the NAFTA Subcommittee will chair the Mexico/US Summit.

Mr. DeVine asked if any members of the CEHD committee would be interested in working on this project.

The following CEHD members volunteered:

Mayor Cristina Cruz Madrid representative of the SGVCOG Subregion, Councilmember Kathryn McCullough representative of the OCCOG Subregion, Councilmember Marsha Ramos representative of the Arroyo Verdugo Subregion, and Councilmember Joe Shields from City of Brawley.

## 2. SCAG Regional Economic Conferences

Bruce DeVine, SCAG's Chief Economist, reporting mentioned that the Regional Economic Conference would be the sixth, which will be again held at the Huntington Library in San Marino, CA on November 22 from 8:30 am until 3 p.m.

Mr. DeVine spoke of last year's evaluation on the conference, which was conducted in December, focused on any improvements that could be made at this year's conference.

Mr. Devine stated that the Keynote speaker for the conference has not been decided yet, the list consists of Kevin Starr and John Bryant. Mr. Bryant is the President and CEO of Operation Hope, who has worked at repairing the damage in South Central Los Angeles, caused by the riot.

## 3. SCAG Annual Regional Housing Summit

Darryl Taylor, Associate Regional Planner, reported that a steering committee was being formed and an anticipated 2 to 3 meetings prior to the summit. Mr. Taylor asked for volunteers for this event, which will be taking place early December, or sometime in January.

Mr. Taylor called for volunteers of which there were three so far:

Councilmember Susan Lien, also a representative of the SANBAG Subregion, Mayor Betty DeSantis, City of Westland Village, and Councilmember Kathryn McCullough, City of Lake Forest.

## 54. Growth Visioning Subcommittee Report

Mayor Perry reported on the July 11, 2002 Growth Visioning meeting saying that Caltrans has received the Fregonese-Calthrope contract for review which will result in bringing the Consultant on board.

Mayor Perry reported on the June 27, 2002 meeting saying there was a good discussion on looking at trends and trying to give staff the best input possible on crafting the alternatives for each of the subregional workshops.

Mayor Perry in closing informed the CEHD Committee members the Local Government Commission Asilomar Conference, which will be taking place September 13<sup>th</sup> through 15<sup>th</sup> in Monterey, CA. She said a discussion on infrastructure would be taking place and this year's topic would look at the Governor's Commission Report on Building for the 21<sup>st</sup> Century. She gave an Internet address for the conference information or as a means of signing up to attend at: [www.lgc.org](http://www.lgc.org).

## **6.0 THE CHAIR'S REPORT**

Mayor Alexander and Chair of CEHD announced that this Committee would not be meeting in August.

## **7.0 STAFF REPORT ANNOUNCEMENTS**

Jacob Lieb stated that the Income Equity Task Force had met three times over the course of the summer and is ready to make a report back to the CEHD Committee at the September meeting.

Mayor Betty DeSantis who represents Las Virgenes Malibu Conejo Subregion commented in reference to Mr. Lieb's report about giving credit to the cities that have done work towards affordable housing. She said there was mixed reaction to this and more discussion, in her opinion, is needed on this topic.

Mr. Lieb then said that the upcoming report would show that the Task Force was tentative on all their recommendations, some things were agreed upon and some were not. He agreed that all the issues needed to have further discussion.

## **8.0 COMMENT PERIOD**

Mayor Cristina Cruz Madrid, City of Azusa, informed the CEHD Committee that her city, on June 28<sup>th</sup>, held a Local Government Commission event regarding housing sponsored by HUD. She said that three such events were being held throughout the state with the topics focused on housing, dense housing, etc.

## **9.0 ADJOURNMENT**

The meeting adjourned at 11:45 a.m.

## **MEMBERS PRESENT**

Mayor William Alexander, **Chair**  
Councilmember Laura Richardson-Batts  
Councilmember Ralph Bauer  
Councilmember Jeff Comercheo  
Councilmember Betty DeSantis  
Council  
Mayor Pro Tem Mike Dispenza  
Councilmember Alta E. Duke, **Vice- Chair**  
Councilmember Henry Harkema  
Councilmember Susan Lien,  
Mayor Cristina Cruz Madrid (arrived 11:00 am)  
Mayor Kathryn McCullough  
Mayor John McTaggart  
Councilmember Bev Perry (@ Ex. Cmte. until 11:22 am)  
Councilmember Marsha Ramos  
Councilmember Ed Reyes  
Councilmember M. Jo Shields  
Mayor George Stettler  
Mayor Pro Tem Van T. Tran (arrived 10:37 am)

SANBAG Subregion  
City of Long Beach  
City of Huntington Beach  
WRCOG Subregion  
Las Virgenes Malibu Conejo  
  
City of Palmdale  
City of La Palma  
City of Paramount  
Gateway Cities COG  
SGVCOG Subregion  
OCCOG Subregion  
South Bay Cities COG  
City of Brea  
Arroyo Verdugo Subregion  
City of Los Angeles  
City of Brawley  
CVAG Subregion  
City of Garden Grove

## **MEMBERS NOT PRESENT**

Mayor Ken Blackwood  
Mayor Robert Bruesch  
Supervisor Robert (Bob) Buster  
Councilmember Bart Doyle  
Mayor David Eshleman  
Councilmember Wendy Greuel  
Councilmember Janice Hahn  
Mayor Ronald Loveridge  
Councilmember Shirley McCracken  
Councilmember Alex Padilla  
Councilmember Jan Perry  
Councilmember Bedford Pinkard  
Councilmember Deborah Robertson  
Councilmember Bob Yousefian

City of Lomita  
City of Rosemead  
County of Riverside  
City of Sierra Madre  
City of Fontana  
City of Los Angeles  
City of Los Angeles  
City of Riverside  
OCCOG Subregion  
City of Los Angeles  
City of Los Angeles  
City of Oxnard  
SANBAG Subregion  
City of Glendale

**Signed:** \_\_\_\_\_  
Lynn Harris  
Manager, Community Development